

**NEW HAMPSHIRE BOARD OF NURSING
MINUTES
October 16, 2014**

Recorder: Susan Goodness, Administrative Supervisor
Transcriber: Kathryn Dickson, Executive Secretary

TOPIC	DISCUSSION	ACTION
<p>1.0 Call to Meeting</p> <p>1.1 Open Forum</p> <p>1.2 Addendum</p> <p>1.2.1 Additions</p> <p>1.2.2 Deletions</p> <p>1.3 Appearances</p>	<p>None</p> <p>None</p>	<p>Meeting called to order at 8:00 a.m. with R. Duhaime, Board Chair, presiding. Board members present: K. Baranowski (KB), N. Fortin (NF); K. Kidder (KK), B. Fersch (BF), H. Featherston (HF), T. Collins (TC), C. Smith (CS), J. Kuras (JK), A. Finn-Waddell (AF), R. Petrin (RP) Board members absent: T. Collins (TC), A. Finn-Waddell Board staff present: D. Nies (DN), A. Pavlidis (AP), S. Goodness (SG) Board staff absent: K. Dickson (KD)</p> <p>10.3.2.1 Summary of RVCC Candidacy Presentation</p> <p>14.1 Announcement of Nursing Board Public Member Network</p>
<p>2.0 Approval of minutes</p> <p>2.1 September 18, 2014 Regular Board meeting minutes</p>	<p>Reviewed and discussed.</p>	<p>M/HF, S/KK to approve minutes as written. Unanimous.</p>
<p>4.0 Report of Executive Director/Staff</p> <p>4.1 SEDASYS discussion</p> <p>4.2 Office process requiring SS#</p>	<p>AP reported on NCSBN-NCLEX conference and changes with NCLEX effective January, 2015.</p> <p>Reviewed and discussed SEDASYS System.</p> <p>Reviewed and discussed whether or not Board requires</p>	<p>Board consensus to send to P & E to look at language. NF to report back to Board at November meeting.</p> <p>Board supports current practice of office staff to</p>

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	Social Security number for licensing purposes.	require proof of valid SSN before issuance of NH nursing license.
<p>7.0 Adjudicative (Investigator/Prosecutor)</p> <p>7.2 Consent Decree/Settlement Agreement/Voluntary Surrender/Preliminary Agreement for Practice Restrictions</p> <p>7.2.1 J. Montminy, RN Preliminary Agreement for Practice Restrictions</p> <p>7.3 Motion for Reconsideration/Rehearing/Continuance/Pre-hearing Conference/Motion to Compel</p> <p>7.3.1 P. Sanders, RN</p> <p>7.4 Dismissals (Proposed)</p> <p>7.4.1 V. G., RN</p> <p>7.4.2 V. R., RN</p> <p>7.5 Recommendations (Proposed)</p> <p>7.5.1 S. R., LNA</p> <p>7.5.2 A. K., LNA</p> <p>7.5.3 K. S., LNA</p> <p>7.5.4 D. M., LNA</p>	<p>Removed from Consent Agenda for discussion.</p> <p>Reviewed and discussed Order or Emergency Suspension and Notice of Hearing.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Removed from Consent Agenda for review.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p>	<p>M/KB, S/NF to accept recommendations as proposed. Unanimous.</p> <p>M/HF, S/JK to SUSPEND RN license pending completion of adjudicatory proceeding. Unanimous.</p> <p>M/NF, S/JK to accept recommendations as proposed. Unanimous.</p> <p>M/NF, S/JK to accept recommendations as proposed. Unanimous.</p> <p>M/NF, S/JK to accept recommendations as proposed. Unanimous.</p> <p>M/KB, S/KK to deny recommendations as proposed. Unanimous.</p> <p>M/NF, S/JK to accept recommendations as proposed. Unanimous.</p> <p>M/NF, S/JK to accept recommendations as proposed. Unanimous.</p>

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7.5.5 R. C., LPN	Reviewed and discussed Report of Investigation. M/KK, S/NF to conduct non-public session for purpose of discussion of alleged licensee misconduct. Non-public session is authorized by RSA 91-A:3 II and Board's executive and deliberative privileges. Minutes of non-public session shall be sealed. Board voted as follows: Yea: CS, JK, KK, BF, HF, RP, NF, RB, KB Non-public session began at 10:29 a.m. and concluded at 10:53 a.m.	M/KK, S/NF to seek public discipline. Unanimous.
8.0 Adjudicative (Executive Director)		
8.2 Recommendations (Proposed)		
8.2.1 – 8.2.10 Letters of Concern and Dismissals (BF, LPN, recused Board member	8.2.1 and 8.2.3 removed from Consent Agenda for discussion.	M/NF, S/JK to accept recommendations as proposed for 8.2.1 – 8.2.2 and 8.2.4 – 8.2.6. Unanimous. M/NF, S/JK to deny recommendation to dismiss as proposed for 8.2.3 and send Letter of Concern. Unanimous.
9.3 Licensure (Non-appearance)		
9.3.1 R. R., LNA initial licensure	Previously reviewed.	M/NF, S/JK to allow LNA licensure in NH. Unanimous.
9.3.2 M. M., LNA initial licensure	Previously reviewed.	M/NF, S/JK to allow LNA licensure in NH. Unanimous.
9.3.3 A. V., LNA initial licensure	Previously reviewed	M/NF, S/JK to allow LNA licensure in NH. Unanimous.
9.3.4 C. B., LNA initial licensure	Previously reviewed.	M/NF, S/JK to allow LNA licensure in NH. Unanimous.
10.0 Education		
10.1 Consideration for Approval Status		
10.1.1 Clinical Career Training MNA Program	Previously reviewed.	M/NF, S/JK to grant <i>Continued Approval</i> to program and reviewer. Unanimous.
10.1.2 Concord High School		

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LNA Program	Previously reviewed.	M/NF, S/JK to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.1.3 Gallen Career & Technical Center at Littleton High School LNA Program	Previously reviewed.	M/NF, S/JK to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.1.4 White Mountains Community College LNA Program	Previously reviewed.	M/NF, S/JK to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.1.5 Sugar River Valley Technical Center Newport High School LNA Program	Previously reviewed.	M/NF, S/JK to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.3 Educational Issues		
10.3.1 Harmony Health Care Institute Interim Education Report	Previously reviewed.	M/NF, S/JK to accept Interim Education Report as submitted. Unanimous.
10.3.2 River Valley Community College Candidacy Report	Reviewed and discussed request for full approval of RN program.	M/KB, S/NF to grant <i>Full Approval</i> for five-years to program and director. Unanimous.
10.3.3 Simulation guidelines	Reviewed and discussed developing white paper on simulation.	M/KB, S/NF to approve white paper on simulation. Unanimous.
11.0 Practice Inquiries and Practice Committee Reports		
11.2 Request for Board advice re:		
11.3.1 Student nurse scope of practice	Julia Prior, MCPHS nursing student, had questions for Board regarding rules and regulations pertaining to student nurse scope of practice.	Nur 400 references delegation to unlicensed personnel.
11.3.2 LPN Scope of Practice: Administration of cosmetic injectables	Reviewed and discussed whether or not it is within LPN scope of practice to administer cosmetic injectables.	M/CS, S/KB to send to P & E for recommendations. Unanimous.
17.0 Adjournment		Regular meeting adjourned at 11:10 a. m. to non-

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	<p>Next regular meeting: November 20, 2014 8:00 a.m. NH Board of Nursing Conference Room B119 121 South St Concord, NH 03301</p>	<p>public Strategic Planning Session.</p> <p>Respectfully submitted,</p> <p>Denise Nies, MSN, RN, BC Executive Director</p>